

# IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF MICHIGAN DETROIT DIVISION

CLINTON STRANGE,

Plaintiff

Defendant

Case:2:19-cv-10607

Judge: Roberts, Victoria A. MJ: Davis, Stephanie Dawkins Filed: 02-28-2019 At 03:30 PM

CMP STRANGE v TEXT RIPPLE INC (dat)

V.

TEXT RIPPLE INC.,
a Michigan Domestic Profit Corporation

#### **CIVIL ACTION:**

For Violations of The Telephone Consumer Protection Act of 1991

#### Plaintiff Waives his Seventh Amendment Right to Jury Trial

### **Preliminary Statement:**

This is an action brought by an individual consumer for violations of the Telephone Consumer Protection Act of 1991 "TCPA" against Defendant Text Ripple Inc. for allegedly sending Plaintiff text spam without his express consent. Plaintiff is seeking damages and injunctive relief under the TCPA.

#### Jurisdiction & Venue:

**Jurisdiction** arises in this court due to the action involves Federal Question Jurisdiction pursuant to:

&

28 U.S.C. § 1331

**Venue** lies properly in this district pursuant to:

47 U.S.C. §227(g)(4)

&

28 U.S.C. § 1391

#### Parties:

Plaintiff Clinton Strange is an adult individual residing at:

7021 Winburn Drive

Greenwood, LA 71033

**Defendant** TEXT RIPPLE INC. "TR" is a Michigan Domestic Profit Corporation who is associated with the SMS short code that Plaintiff alleges to have received the unwanted text spam from, and whose registered agent is listed as:

Keith Gloster

45658 Rathmore Drive

Macomb, MI 48044

## **Factual Allegations:**

- 1. Plaintiff's wireless cellphone number 318-780-8946 has been registered on the Federal Do-Not-Cal listing since January 24, 2018 [See Exhibit A].
- 2. Plaintiff does not like to receive unwanted commercially solicitous phone calls or text spam on his cellphone because they "intrude on his seclusion and violate his rights to privacy guaranteed under the U.S. Constitution", and further deplete plaintiff's memory storage capacity, deplete Plaintiff's battery level on his cellphone (amounting to a conversion Tort under

Louisiana State Laws), and require him to use a measurable amount of mental and physical energy to receive the calls or texts and or review the contents of them and clear them from his incoming message queue. Plaintiff alleges that [he] has Article III standing as a result of Defendant's alleged conduct.

- 3. Defendant's text messages were placed to telephone number assigned to a cellular telephone service for which Plaintiff incurs a charge for incoming calls and data pursuant to 47 U.S.C. § 227(b)(1) [See Exhibit B].
- 4. Plaintiff is not a customer of Defendant's services and has never provided any personal information, including his telephone number, to Defendant for any purpose whatsoever.
- 5. Defendant's text spam constituted 'calls' that were not for emergency purposes as defined by 47 U.S.C. § 227(b)(1)(A).
- 6. During all relevant times, Defendant did not possess Plaintiff's "prior express consent" to receive texts using an automatic telephone dialing system to send texts to his cellular telephones pursuant to 47 U.S.C. § 227(b)(1)(A).
- 7. Defendant used an "automatic telephone dialing system" as defined by 47 U.S.C. § 227(a)(1) to place its "calls" (text messages are treated as calls under the TCPA) to Plaintiff seeking to solicit goods services (which

- constituted telemarketing) of "Smoothie Factory". Smoothie Factory is a company based in Dallas, Texas, and is owned by Parent Company BRIX Holdings. The General Counsel for BRIX Holdings communicated to the Plaintiff that TR did not have any relationship BRIX Holdings or the Smoothie Factory brand.
- 8. The Plaintiff knows that the Defendant TR is an SMS / MMS Texting platform provider of mass text messaging services. Other U.S. District Courts have found that even 2 text messages were sufficient to plead that an ATDS was used to send text messages See Cline v. Ultimate Fitness Grp., LLC, No. 6:18-cv-771-Orl-37GJK, 2018 U.S. Dist. LEXIS 98898 (M.D. Fla. June 7, 2018). TR's website textripple.com offers mass texting services. Other U.S. District courts have found that other SMS Platform providers offering mass text messaging services are utilizing an ATDS for example See Rotberg v. Jos. A. Bank Clothiers, Inc. Case No. 16-cv-2962, 2018 WL 5787480 (S.D.N.Y. Nov. 5, 2018),
- 9. Defendant sent at least three text messages to Plaintiff during a 12-month period [ See Exhibit C ].
- 10.Defendant initiated the first text spam to Plaintiff's cellphone on October 16, 2018 at 9:17am CST from short code number 411669 [ *See Exhibit D* ].

- 11. The text spam was sent to Plaintiff's cellphone number 318-780-8946 [See Exhibit E].
- 12. The text spam has 'message details' [ See Exhibit F ].
- 13. Defendant initiated the second unwanted text spam to Plaintiff's cellphone on October 16, 2018 at 2:28pm CST from short code number 411669 [ See Exhibit G ].
- 14. The text spam was sent to Plaintiffs cellphone number 318-780-8946 [ *See Exhibit H* ].
- 15. The text spam had 'message details' [See Exhibit I].
- 16. Defendant initiated the third unwanted text spam to Plaintiff's cellphone on October 19, 2018 at 2:00pm CST from short code number 411669 [ See Exhibit J ].
- 17. The text spam was sent to Plaintiffs cellphone number 318-780-8946 [ *See Exhibit K* ].
- 18. The text spam had 'message details' [See Exhibit L].
- 19. The messages were sent to solicit Plaintiff to purchase goods and services of Smoothie Factory which denies having partnered with or hiring TR to initiate messages on their behalf.
- 20. Short code number 411669 is a short code operated by or associated with the Defendant TR [ *See Exhibit M* ].

- 21. TR's website (page last visited 2-24-2019 at 8:54am CST) shows that mass texting is a service they offer from their SMS/MMS platform which has the present capacity to meet the definition of an ATDS [ See Exhibit N].
- 22. Defendant TR is a Michigan Domestic Profit Corporation that operates an SMS Text Messaging platform and was formed May 8, 2007 [See Exhibit O].
- 23. Defendant TR has the 'Vanity Short Code' 411669 registered with the Common Short Code Administration "CSCA".
- 24. Defendant TR is principally domiciled in Royal Oak, MI, and has a social media presence on Facebook[See Exhibit P].
- 25. The Eastern District of Michigan is within the Sixth Circuit Court of Appeals.
- 26. The TCPA provides for a private right of action for violations of the act at 47 USC 227(c)(5). This section only applies to telephone solicitation calls. Anyone whose numbers are registered on the DNC list that has received two telemarketing calls within a twelve-month period can sue for all calls including the first. It does not matter if calls are live, pre-recorded or robo calls. The DNC provision is a powerful section of the TCPA because it prohibits calls to both cell phone and residential lines, which are registered on the federal or company specific do-not call lists. It is not necessary to

- prove the telemarketer used an ATDS or used artificial or pre-recorded voice messages. Live calls to numbers registered on the DNC are prohibited.
- 27. The Sixth Circuit Court of Appeals has held that damages under this section may be stacked on top of the TCPA 227(b) section covering "calls to cell phones." This means that the consumer can get up to \$3000.00 per call for violations of the cell phone prohibitions and the DNC provisions See *Charvat v NMP, LLC*, 656 F. 3d 440 (6th Cir. 2011).
- 28. Courts may treble the damages award if the court finds that defendant's violations were committed "willfully or knowingly." 47 U.S.C. § 227(b)(3). Although neither the TCPA nor the FCC regulations define the terms "willfully or knowingly", courts have generally interpreted willfulness to imply only that an action was intentional. See *Smith v. Wade*, 461 U.S. 30, 41 n.8 (1983). While the TCPA does not define willful, the Communications Act of 1934, of which the TCPA is a part, defines willful as "the conscious or deliberate commission or omission of such act, irrespective of any intent to violate any provision, rule or regulation." In *Dubsky v. Advanced Cellular Communications, Inc.*, No. 2008 cv 00652, 2004 WL 503757, at \* 2 (Ohio Com. Pl. Feb. 24, 2004), the court found that in the context of the TCPA, the term acting "willfully" means that "the defendant acted voluntarily, and under its own free will, regardless of whether

the defendant knew that it was acting in violation of the statute." 47 U.S.C.§ 227(b)(3).

"Importantly though, the intent for treble damages does not require any malicious or wanton conduct, but rather is satisfied by merely 'knowing' conduct. *Alea London Ltd.*, 638 F.3d at. 776. The court in *SENGENBERGER*, held:

"the statute does not require an entity to state its telephone number at any given time during the message. The fact that Plaintiff's personal voice message recording did not record Defendant's message in its entirety is insufficient to constitute a violation .... In *Dubsky v. Advanced Cellular Communications, Inc.*, No. 2008 cv 00652, 2004 WL 503757, at \* 2 (Ohio Com. Pl. Feb. 24, 2004), the court found that in the context of the TCPA, the term acting "willfully" means that "the defendant acted voluntarily, and under its own free will, regardless of whether the defendant knew that it was acting in violation of the statute."

29. Recovery of damages for the two separate provisions does not upset Congress's balance in setting damages "fair to both the consumer and the telemarketer." See *GVN Mich.*, 561 F.3d at 632 n.8 (quoting 137 Cong. Rec. S16,204, S16,205 (daily ed. Nov. 7, 1991) (statement of Sen. Hollings)).

- 30. The TCPA makes it unlawful for any person within the United States . . . to make any call using any automatic telephone dialing system or an artificial or prerecorded voice . . ." 47 U.S.C. § 227(b)(1)(A)(iii) The TCPA defines ATDS as "equipment which has the capacity (A) to store or produce telephone numbers to be called, using a random or sequential number generator; and (B) to dial such numbers." 47 U.S.C § 227(a)(1). According to the FCC, an ATDS is any telephone equipment that has the capacity to dial numbers without human intervention. This is an extremely broad standard. If the telephone equipment can potentially be configured or programmed to auto dial, then it is considered an ATDS and is regulated by the TCPA and the FCC.
- and pre-empted loopholes by TCPA defendants, who could simply flip a switch on their phone systems and say "it never happened" to avoid liability. In both *Satterfield v Simon et al and Griffith v Consumer Portfolio Recovery*, the courts have followed the FCC's broad definition of an ATDS: "When evaluating the issue of whether equipment is an ATDS, the statute's clear language mandates that the focus must be on whether the equipment has the capacity "to store or produce telephone numbers to be called, using a random or sequential number generator. Accordingly, a system need not actually store,

produce, or call randomly or sequentially generated telephone numbers, it need only have the capacity to do it." *Satterfield v Simon et al* No. 07-16356 D.C. No. CV-06-02893-CW "The FCC concluded that predictive dialers are governed by the TCPA because, like earlier auto dialers, they have the capacity to dial numbers "without human intervention." In doing so, it interpreted "automatic telephone dialing system" to include equipment that utilizes lists or databases of known, nonrandom telephone numbers. "*Griffith v. Consumer Portfolio Serv., Inc.*, 838 F.Supp.2d 723 (N.D. III. 2011).

- 32. Under the TCPA Texts are treated as "calls".
- 33. Under the TCPA the Defendants are liable to the Plaintiff for damages of \$500 to \$1500 for each violation of the act, and the award for damages may be stacked and trebled at the discretion of the court.
- **34.** If the court were to award the Plaintiff damages against the Defendant for 3 text messages (though Plaintiff believes there were more text spams that he deleted), where the violations were stacked and trebled the award would be \$9,000 plus costs and interest.
- 35. If Defendants failed to respond to or did not appear in regard to this pleading then Plaintiff would seek a judgement of \$9,000, plus costs, interest, and an enjoinder from further TCPA violations.

#### Count I:

# Negligent Violations of the Telephone Consumer Protection Act 47 U.S.C. §227(b)

- 36.Plaintiff repeats and incorporates by reference into this cause of action the allegations set forth above at Paragraphs 1-35.
- 37. The foregoing acts and omissions of Defendant constitute numerous and multiple negligent violations of the TCPA, including but not limited to each and every one of the above cited provisions of 47 U.S.C. § 227(b), and in particular 47 U.S.C. § 227 (b)(1)(A).
- 38.As a result of Defendant's negligent violations of 47 U.S.C. § 227(b),
  Plaintiff is entitled an award of \$500.00 in statutory damages, for each and
  every violation, pursuant to 47 U.S.C. § 227(b)(3)(B).
- 39. Plaintiff is also entitled to and seeks injunctive relief prohibiting such conduct in the future.

#### Count II:

# Knowing and/or Willful Violations of the Telephone Consumer Protection Act

### 47 U.S.C. §227(b)

40.Plaintiff repeats and incorporates by reference into this cause of action the allegations set forth above at Paragraphs 1-35.

- 41. The foregoing acts and omissions of Defendant constitute numerous and multiple knowing and/or willful violations of the TCPA, including but not limited to each and every one of the above cited provisions of 47 U.S.C. § 227(b), and in particular 47 U.S.C. § 227 (b)(1)(A).
- 42.As a result of Defendant's knowing and/or willful violations of 47 U.S.C. § 227(b), Plaintiff is entitled an award of \$1,500.00 in statutory damages, for each and every violation, pursuant to 47 U.S.C. § 227(b)(3)(B) and 47 U.S.C. § 227(b)(3)(C).
- 43. Plaintiff is also entitled to and seeks injunctive relief prohibiting such conduct in the future.

#### **Count III:**

# Negligent Violations of the Telephone Consumer Protection Act 47 U.S.C. §227(c)

- 44. Plaintiff repeats and incorporates by reference into this cause of action the allegations set forth above at Paragraphs 1-35.
- 45. The foregoing acts and omissions of Defendant constitute numerous and multiple negligent violations of the TCPA, including but not limited to each and every one of the above cited provisions of 47 U.S.C. § 227(c), and in particular 47 U.S.C. § 227 (c)(5).

- 46.As a result of Defendant's negligent violations of 47 U.S.C. § 227(c),

  Plaintiff is entitled an award of \$500.00 in statutory damages, for each and
  every violation, pursuant to 47 U.S.C. § 227(c)(5)(B).
- 47. Plaintiff is also entitled to and seeks injunctive relief prohibiting such conduct in the future.

#### **Count IV:**

# Knowing and/or Willful Violations of the Telephone Consumer Protection Act

#### 47 U.S.C. §227 et seq.

- 48. Plaintiff repeats and incorporates by reference into this cause of action the allegations set forth above at Paragraphs 1-35.
- 49. The foregoing acts and omissions of Defendant constitute numerous and multiple knowing and/or willful violations of the TCPA, including but not limited to each and every one of the above cited provisions of 47 U.S.C. § 227(c), in particular 47 U.S.C. § 227 (c)(5).
- 50.As a result of Defendant's knowing and/or willful violations of 47 U.S.C. § 227(c), Plaintiff is entitled an award of \$1,500.00 in statutory damages, for each and every violation, pursuant to 47 U.S.C. § 227(c)(5).
- **51.**Plaintiff is entitled to and seeks injunctive relief prohibiting such conduct in the future.

## Prayer for Relief;

WHEREFORE, Plaintiff seeks judgement in Plaintiff's favor and damages against the Defendants, based on the following requested relief:

Statutory Damages;

Stacked Damages;

Treble Damages;

Pre and or Post Judgement Interest;

Enjoinder from Further Violations of These Parts;

Costs and reasonable attorney's fees (if any);

, and such other and further relief as may be necessary, just and proper.

2-25-2019 Dated

Respectfully Submitted,

Clinton Strange

Pro-Se

7021 Winburn Drive

Greenwood, LA 71033

318-780-8946

parsmllc@gmail.com

## **INDEX OF EXHIBITS**

# Strange v. Text Ripple Inc.

EXHIBIT	DESCRIPTION REFERENCEI	REFERENCED AT ¶	
EXHIBIT A	PLAINTIFF'S FEDERAL AND STATE DO-NOT-CALL REGISTRY DOCUME	ENTS ¶1	
EXHIBIT B	PLAINTIFF PAYS FOR DATA PLAN ON HIS CELLULAR PHONE	¶ 3	
EXHIBIT C	THREE TEXT MESSAGES / PICTURE OF PHYSICAL PHONE	¶ 9	
EXHIBIT D	10-16-2018 AT 9:17AM TEXT SPAM SCREENSHOT	¶ 10	
EXHIBIT E	10-16-2018 AT 9:17AM TEXT SPAM TO 318-780-89	46 ¶ 11	
EXHIBIT F	10-16-2018 AT 9:17AM TEXT SPAM DETAILS	¶ 12	
EXHIBIT G	10-16-2018 AT 2:28PM TEXT SPAM SCREENSHOT	¶ 13	
EXHIBIT H	10-16-2018 AT 2:28PM TEXT SPAM TO 318-780-8946	¶ 14	
EXHIBIT I	10-16-2018 AT 2:28PM TEXT SPAM DETAILS	¶ 15	
EXHIBIT J	10-19-2018 AT 2:00PM TEXT SPAM SCREENSHOT	¶ 16	
EXHIBIT K	10-19-2018 AT 2:00PM TEXT SPAM TO 318-780-8946	¶ 17	
EXHIBIT L	10-19-2018 AT 2:00PM TEXT SPAM DETAILS	¶ 18	
EXHIBIT M	411669 SHORT CODE REGISTERED TO TEXT RIPPLE	¶ 20	
EXHIBIT N	textripple.com WEBCAPTURE / MASS TEXTING	¶ 21	
EXHIBIT O	TEXT RIPPLE LEGAL INFORMATION FROM MICHIGAN	¶ 22	
EXHIBIT P	TEXT RIPPLE / FACEBOOK PAGE	¶ 24	

# **EXHIBIT A**

From: Verify@DonotCall.gov

Sent: Wednesday, January 24, 2018 8:36 PM

To: parsmllc@gmail.com

Subject: National Do Not Call Registry - Your Registration Is Confirmed

Thank you for registering your phone number with the National Do Not Call Registry. You successfully registered your phone number ending in 8946 on October 29, 2014. Most telemarketers will be required to stop calling you 31 days from your registration date.

Visit <a href="https://www.donotcall.gov">https://www.donotcall.gov</a> to register another number or file a complaint against someone violating the Registry.
**************************************
*************

Please do not reply to this message as it is from an unattended mailbox. Any replies to this email will not be responded to or forwarded. This service is used for outgoing emails only and cannot respond to inquiries.

## Louisiana Public Service Commission



### Consumer On-Line Registration Form

I request that the Louisiana Public Service Commission enroll my residential telephone number in the Louisiana "Do Not Call" Program using this on-line

Please fill out the form in its entirety. Please list only one First and Last name. Be sure to give a complete phone number, including a valid area code. Note: the form will not be processed if all required fields are not completed or if an incorrect area code is given. For multiple phone numbers, please fill out a separate form for each. (Please register only residential phone numbers).

Home About LPSC Consumer Info Motor Carriers - Pipelines Household Goods Moving **Telecommunications** Electric Gas Water and Sewer Do Not Call Open Session

Official Bulletin

Document Access

Public Records Request

PSC Calendar

Press Releases

Request For Proposals

Links

Disclaimer

Site Map

First Name: (Only one first name, Clinton (required) please) Strange Last Name: (required) 7021 Winburn Drive (required) Mailing Address: **Apartment** (required when Number: applicable) Greenwood (required) City: (5 digit Zip Code: 71033 required) (required -Residential Phone must be a Number: (include (318 Louisiana 780 - 8946 area code) area code) (optional) E-Mail Address: bethanysearsguy@yahoo.c



Submit

The information obtained in this registration is not open to public inspection or disclosure as defined in the Commission's General Order dated November 7, 2001. The Louisiana Public Service Commission will take all necessary steps to protect the confidentiality of the information in its database.

You will receive a confirmation screen upon successful transmission of this form.

The Louisiana "Telephone Solicitation Relief Act of 2001" directs the Louisiana Public Service Commission to promulgate regulations and to compile and maintain a "Do Not Call List." The List consists of telephone numbers of residential telephone subscribers who have elected to reduce telephone solicitations. Business numbers may not be included on the list. The law requires the "Do Not Call" Register to be operational by January 1, 2002.

Note: This form does not employ encryption during the transmission phase. The information being sent, although personal, is public domain, and does not include anything sensitive such as drivers license numbers, bank numbers, credit card





## 8/3/2018 Case 2:19-cv-10607-VAR-SDD ECF No. 1: ଦାର୍ଜ ପ୍ରେମ୍ବର ଅନ୍ତର୍ଥୀୟ ହା 19 Page ID.20 Page 20 of 68

numbers or social security numbers. Address and phone information can be obtained from a vast array of sources, including Internet people finders, address database CD-ROMS, white pages, etc.

If you do not feel comfortable sending the information in this way, please print the form, complete it, and send it via standard mail to:

#### **Louisiana Public Service Commission**

Louisiana Do Not Call Program Galvez Building, 12th Floor 602 North Fifth Street Post Office Box 91154 Baton Rouge, LA 70821-9154

Galvez Building, 12th Floor • 602 North Fifth Street PO Box 91154 • Baton Rouge, LA 70821-9154 • 225-342-

4999 • 800-256-2397 • 225-342-2831 (Fax)

## Louisiana Public Service Commission



## Registration Confirmation

318-780-8946

**Thank You!** The "Do Not Call" List is updated quarterly. It will take 30 to 120 days for your number to appear on the list, depending upon the <u>date you register</u>. If you receive a call from a telemarketer after your effective date and wish to file a complaint, you will be required to <u>download and fill out a complaint form</u>. Some specific information is required, but any additional information you provide regarding a complaint can greatly aid our investigation of the violation.

# Example of information that you will be requested to provide in a complaint:

- Your Name
- Your Home Phone Number where the Telemarketer called
- Your Parish and Mailing Address
- The Name of the Telemarketing Company and the business they represent
- · The Time and Date of the Telemarketer call you received
- The Telemarketer's Phone number (If you have Caller ID or other service, it would be useful to obtain and/or retain the telemarketer's phone number with such a device.)
- · The Telemarketer's Business Address
- The Product or Service you were offered

Remember that the Louisiana "Do Not Call" Program is designed to reduce the number of calls you receive from telemarketers. It will not eliminate all telemarketing calls. There are some exemptions. These exemptions generally include calls made:

- In response to an express request of the person called. For purposes of this Order, in the case of property or services advertised and offered to sale directly by the owner or provider thereof, if such advertisement or offer contains the phone number of the owner or provider or its authorized representative, then such advertisement or offer shall be deemed to be an "express request" by the owner or provider for inquiries relating to the sale or purchase of such property or services. This authorization expires six months after the "express request" is granted.
- Primarily in connection with an existing debt or contract, payment or performance of which has not been completed at the time of such call.
- To any person with whom the telephonic solicitor has an existing business relationship, or a prior business relationship that was terminated or lapsed within six (6) months of such call, except by a person or business that conducts automobile sales and does not complete the sales presentation during the telephone solicitation and is made in contemplation of the sales presentation being completed at a later face-to-face meeting between the telephonic solicitor and the person contacted and where the contacted person has previously made purchases from the automobile dealership.
- On behalf of an organization, which has non-profit status under Section 501(c) (3), or (6) of the Internal Revenue Code, unless such organization utilizes the services of a paid professional solicitor, as defined in R.S. 51:1901(6).
- For the purpose of conducting marketing research, public opinion polling, or similar activities that do not involve telephonic solicitation or selling or

Home

About LPSC

Consumer Info

Motor Carriers - Pipelines

Household Goods Moving

**Telecommunications** 

Electric

Gas

Water and Sewer

Do Not Call

Open Session

Official Bulletin

**Document Access** 

Public Records Request

PSC Calendar

Press Releases

Request For Proposals

Links

Disclaimer

Site Map





obtaining information that will or may be used for telephonic solicitation or selling.

- Constituting political activity. For the purposes of this Order, calls constituting political activity are defined as calls made for the sole purpose of urging support for or opposition to a political candidate or ballot issue provided that the callers identify themselves; or calls made for the sole purpose of conducting political polls or soliciting the expression of opinions, ideas or votes; or calls made by any newspaper or periodical in the state, which is qualified to be the official journal of the state or any parish, municipality, school board, or other political subdivision, as provided by Chapters 2 and 4 of Title 43 of the Louisiana Revised Statutes of 1950.
- Without completing or attempting to complete a sale, said sale to be completed only after a face-to face meeting between the telephonic solicitor and the person called at the telephonic solicitor's primary place of business or at another location selected by the purchaser. The call must be the result of a referral of the person called to the telephonic solicitor, or be placed to an individual who is personally known to the telephonic solicitor. If placed as a result of a referral, the telephonic solicitor must provide to the person called the name of the person who made the referral. If the person called does not wish to be called after such initial call, then the telephonic solicitor shall not call that person and shall maintain a list of such persons. This exemption shall not apply if directly following the sale the telephonic solicitor attempts to deliver an item or collect payment from the person called or caused another to do so.

Galvez Building, 12th Floor • 602 North Fifth Street PO Box 91154 • Baton Rouge, LA 70821-9154 • 225-342-

4999 • 800-256-2397 • 225-342-2831 (Fax)

# **EXHIBIT B**



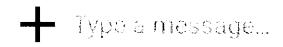


Free VZW Msg: Welcome! You have 3GB to use until 02/23/2018. Manage your account with My Verizon. Visit go.vzw.com/prepayhome for more details.



Free VZW Msg: Renew your plan by 02/23/2018 and carry over up to 3GB of unused data. Make your payment at go.vzw.com/adddata or by dialing #PMT

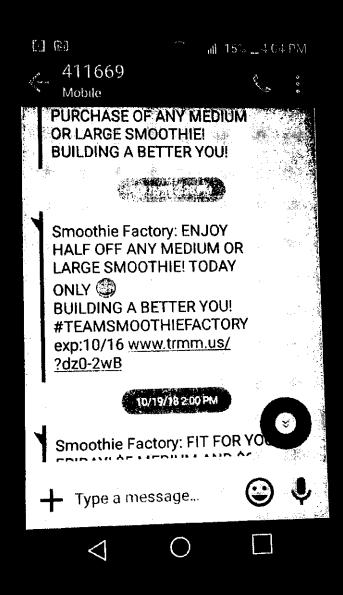




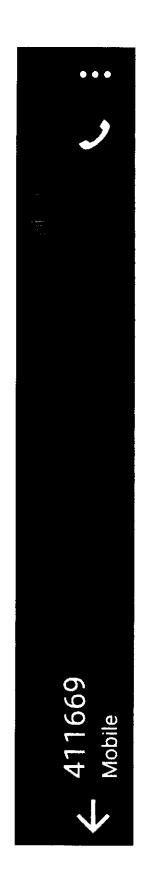




# **EXHIBIT C**



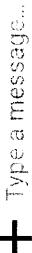
# **EXHIBIT D**





**BUILDING A BETTER YOU!** 





# **EXHIBIT E**

# Message Info

From **411669** 

Received 10/16/18 9:17 AM

Type **Text message** 

Size 109 bytes

## **Sent To**



Me

Mobile: 3187808946

**VIEW DETAILS** 

**CLOSE** 

# **EXHIBIT F**

## Message Info

From 411669

Received 10/16/18 9:17 AM

Type **Text message** 

Size 109 bytes

Uid 857293710

Message Source Phone

Thread Id 49

Native Thread Id 49

Msg DB Id 199

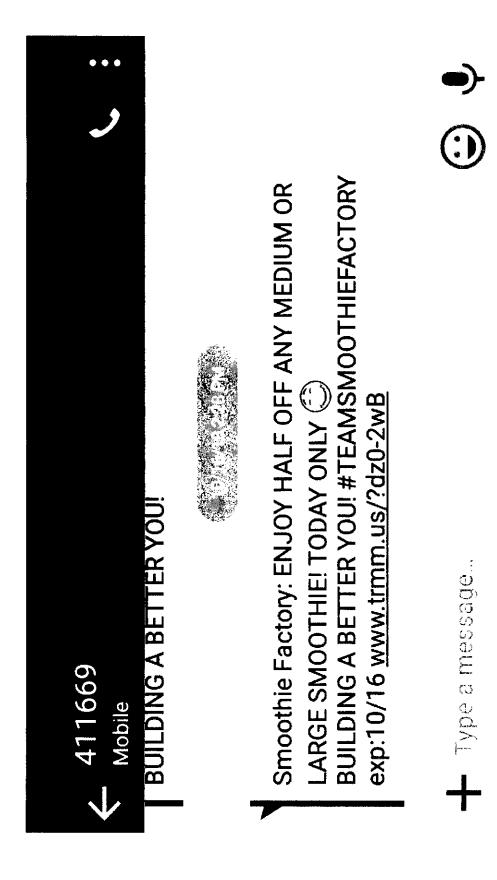
Native Id 166

Date Tue Oct 16 09:17:03 CDT 2018

HIDE DETAILS

**CLOSE** 

# **EXHIBIT G**



# **EXHIBIT H**

# Message Info

From 411669

Received 10/16/18 2:28 PM

Type **Text message** 

Size 151 bytes

## **Sent To**



Me

Mobile: 3187808946

**VIEW DETAILS** 

**CLOSE** 

# **EXHIBIT I**

## Message Info

From 411669

Received 10/16/18 2:28 PM

Type **Text message** 

Size 151 bytes

Uid 857368470

Message Source Phone

Thread Id 49

Native Thread Id 49

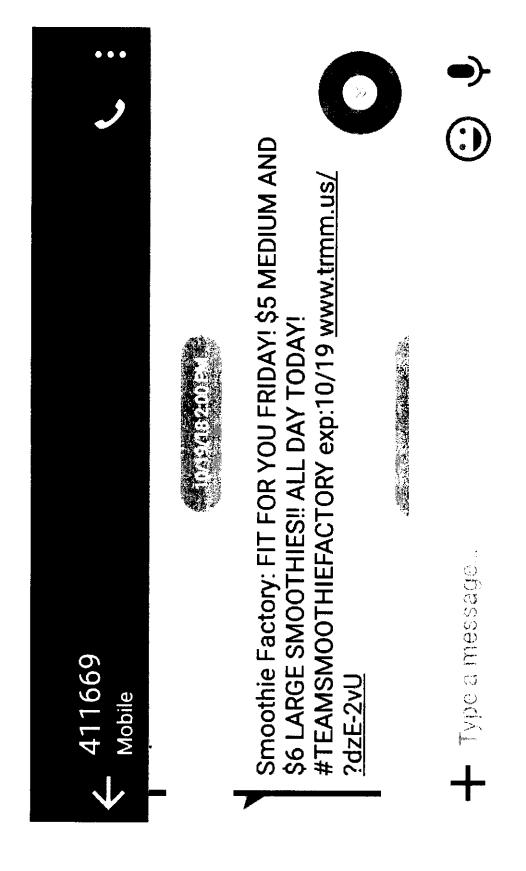
Msg DB Id 200

Native Id 167

Date Tue Oct 16 14:28:35 CDT 2018

HIDE DETAILS CLOSE

# **EXHIBIT J**



# **EXHIBIT K**

# Message Info

From **411669** 

Received 10/19/18 2:00 PM

Type **Text message** 

Size 140 bytes

# **Sent To**



Me

Mobile: 3187808946

VIEW DETAILS

**CLOSE** 

# **EXHIBIT L**

# Message Info

From 411669

Received 10/19/18 2:00 PM

Type **Text message** 

Size 140 bytes

Uid 858398430

Message Source Phone

Thread Id 49

Native Thread Id 49

Msg DB Id 201

Native Id 168

Date Fri Oct 19 14:00:08 CDT 2018

HIDE DETAILS

**CLOSE** 

# **EXHIBIT M**



(https://usshortcodedirectory.com/)

### Text Ripple SMS Short Code



#### 411669 Short Code

Do you own this number?

Mobile Marketing Provider (https://usshortcodedirectory.com/sms-short-code-industry/mobile-marketing-provider/)

Write Review

Report Spam (http://www.spamresponse.com/report-

spam)

Last Updated: January 8, 2017

#### **Short Code Owner Information**

Business/Organization:

Text Ripple

Address:

29488 Woodward Ave STE 244

City:

Royal Oak

State:

MI

Zip Code:

48073

Website:

http://www.textripple.com (http://www.textripple.com)

**Email Address:** 

support@textripple.com

Phone Number:

(248) 854-7688

#### **Basic Short Code Information**

**Short Code Number:** 

411669

Short Code Length:

6-Digit Short Code (https://usshortcodedirectory.com/sms-short-code-types/6-digit-short-code/)

Short Code Activation Date:

2/13/09

**Short Code Deactivation Date:** 

N/A

**Short Code Type:** 

Shared Short Code (https://usshortcodedirectory.com/sms-short-code-types/shared-short-code/)

Vanity Short Code Style:

Vanity Short Code (https://usshortcodedirectory.com/sms-short-code-types/vanity-short-code/)

Vanity Short Code Spelling:

N/A

Messaging Types:

Not Provided

#### **Supported Wireless Carriers:**

- Cincinnati Bell
- Leap Wireless
- United States Cellular Corp
- Verizon
- T-Mobile
- Alltel-Allied
- AT&T
- Cellular South
- **IWireless**
- Metro PCS

- Virgin Mobile
- **Boost Mobile**
- Union Telephone
- nTelos
- TracFone (AT&T)
- West Central Wireless
- Bluegrass Cellular
- Carolina West Wireless
- Rural Independent Network Alliance
- East Kentucky Network

- Illinois Valley Cellular
- Inland Cellular
- **Nex Tech Communications**
- Pine Cellular
- **DTC Wireless**
- Boost-CDMA
- CellCom
- **Immix**
- **ECIT**
- Alaska Communications Systems (ACS)

reless

- United Wireless
- GCI Communications
- Thumb Cellular
- Cross Wireless
- Chat Mobility
- Northwest Missouri Cellular
- Pioneer Cellular
- Panhandle Wireless
- Element Mobile
- Golden State Cellular

- (bttps://usshortcodedirectory.com/) DIRECTORY
- MIPCS Cellular One
- Cleartalk (Flat Wireless)
- **Epic Touch**
- Mosaic Telecom
- Mobi
- PCS
- Peoples Wireless

- **Duet IP** 
  - Chariton Valley Cellular
- SouthernLINC
- MobileNation/SI Wireless
- MTA Wireless/Matanuska
- Kenai SRT Communications
- MetroPCS/T-Mobile
- **US Aio Wireless**
- Sagebrush Cellular
- Google Voice

#### Short Code Campaign Information

Campaign Name:

Text Ripple offers and info

Campaign Type:

One-Off

Campaign URL:

Not Provided

Campaign Status:

Active

Campaign Terms & Conditions:

http://www.textripple.com/terms\_and... (http://www.textripple.com/terms\_and\_conditions)

Campaign Support Phone Number:

1 (844) 211-2761

Campaign Support Email Address:

support@textripple.com (mailto:support@textripple.com)

Campaign Description:

The SMS short code 411669, is being used by Text Ripple.

The shared short code number 411669, is currently registered in the U.S. with the Common Short Code Administration (CSCA), and is a vanity short code being used by Text Ripple.

For more information about the short code 411669, text HELP to 411669, or contact their short code customer support at either support@textripple.com (mailto:support@textripple.com) or 1 (844) 211-2761. Did you receive a text message from 411669, and you wish to unsubscribe? You can unsubscribe from Text Ripple text messages by texting "STOP" to 411669.

Text Ripple is a mobile marketing software provider, that offers the ability for their clients to launch and manage SMS marketing programs on their software. Using the software provided by Text Ripple, their clients have the ability to send and receive SMS messages on the shared vanity short code - 411669. These SMS messages can be for all types of SMS programs, including SMS alerts, SMS Contests, SMS voting, SMS chat, SMS coupons, and even used for collecting SMS donations.

#### Campaign Content:

Not provided

Campaign Language:

Not Provided

Campaign Opt-in Keyword:

Not Provided

Opt-in Type:

Not Provided

Campaign Launch Date:

Not Provided

#### Leave a Comment About This Short Code

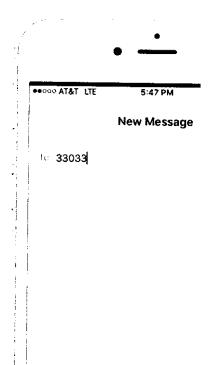
Enter your comment here...



# Get a Short Code

Faster and less expensive short code provisioning

LEARN MORE



(http://www.tatango.com/?

 $utm\_campaign=Short\%20Code\%20Directory\&utm\_content=sidebar\&utm\_medium=referral\&utm\_source=short\%20code\%20directory\&\_hstc=2169445\&utm\_source=short\%20code\%20directory\&\_hstc=2169445\&utm\_source=short\%20code\%20directory\&\_hstc=2169445\&utm\_source=short\%20code\%20directory\&\_hstc=2169445\&utm\_source=short\%20code\%20directory\&\_hstc=2169445\&utm\_source=short\%20code\%20directory\&\_hstc=2169445\&utm\_source=short\%20code\%20directory\&\_hstc=2169445\&utm\_source=short\%20code\%20directory\&\_hstc=2169445\&utm\_source=short\%20code\%20directory\&\_hstc=2169445\&utm\_source=short\%20code\%20directory\&\_hstc=2169445\&utm\_source=short\%20code\%20directory\&\_hstc=2169445\&utm\_source=short\%20code\%20directory\&\_hstc=2169445\&utm\_source=short\%20code\%20directory\&\_hstc=2169445\&utm\_source=short\%20code\%20directory\&\_hstc=2169445\&utm\_source=short\%20code\%20directory\&\_hstc=2169445\&utm\_source=short\%20code\%20directory\&\_hstc=2169445\&utm\_source=short\%20code\%20directory\&\_hstc=2169445\&utm\_source=short\%20code\%20directory\&\_hstc=2169445\&utm\_source=short\%20code\%20directory\&\_hstc=2169445\&utm\_source=short\%20code\%20directory\&\_hstc=2169446\&utm\_source=short\%20code\%20directory\&\_hstc=216946\&utm\_source=short\%20code\%20directory\&\_hstc=216946\&utm\_source=short\%20code\%20directory\&\_hstc=216946\&utm\_source=short\%20code\%20directory\&\_hstc=216946\&utm\_source=short\%20code\%20directory\&\_hstc=216946\&utm\_source=short\%20code\%20directory\&\_hstc=216946\&utm\_source=short\%20code\%20directory\&\_hstc=216946\&utm\_source=short\%20code\%20directory\&\_hstc=216946\&utm\_source=short\%20code\%20directory\&\_hstc=216946\&utm\_source=short\%20code\%20directory@\_hstc=216946\&utm\_source=short\%20code\%20directory@\_hstc=216946\&utm\_source=short\%20code\%20directory@\_hstc=216946\&utm\_source=short\%20code\%20directory@\_hstc=216946\&utm\_source=short\%20code\%20directory@\_hstc=216946\&utm\_source=short\%20code\%20directory@\_hstc=216946\&utm\_source=short\%20code\%20directory@\_hstc=216946\&utm\_source=short\%20code\%20directory@\_hstc=216946\&utm\_source=short\%20code\%20directory@\_hstc=216946\&utm\_source=short\%20code\%20directory@\_hstc=216946\&utm\_source=short\%20code\%20directory$ 

#### Similar Short Codes

- 39664 MessageMedia (https://usshortcodedirectory.com/directory/short-code-39664/)
- 80505 Hipcricket (https://usshortcodedirectory.com/directory/short-code-80505/)
- 50333 Mobile Giving (https://usshortcodedirectory.com/directory/short-code-50333/)
- 411247 Mobivity (https://usshortcodedirectory.com/directory/short-code-411247/)
- 411321 Ecofiles (https://usshortcodedirectory.com/directory/short-code-411321/)
- 404040 Mozes (https://usshortcodedirectory.com/directory/short-code-404040/)
- 40491 TakeAim Mobile (https://usshortcodedirectory.com/directory/short-code-40491/)
- 40518 Dex Media (https://usshortcodedirectory.com/directory/short-code-40518/)
- 40679 Persio (https://usshortcodedirectory.com/directory/short-code-40679/)

#### Most Popular Short Codes

- 32665 Facebook (https://usshortcodedirectory.com/directory/short-code-32665/)
- 732873 TeleSign (https://usshortcodedirectory.com/directory/short-code-732873/)
- 837401 Verify Phone Query (https://usshortcodedirectory.com/directory/short-code-837401/)

22000 - Google, Inc. (https://usshortcodedire\_us\_second ony/short-code-22000/) (https://usshortcodedirectory.com/) 23333 - Google (https://usshortcodedirectory.com/)

313131 - Ez Texting (https://usshortcodedirectory.com/directory/short-code-313131/)

776836 - VerifyPhoneSMS (https://usshortcodedirectory.com/directory/short-code-776836/)

70133 - SafeLink Wireless (https://usshortcodedirectory.com/directory/short-code-70133/)

88022 - Donald J. Trump fo... (https://usshortcodedirectory.com/directory/short-code-88022/)

227898 - Capital One (https://usshortcodedirectory.com/directory/short-code-227898/)

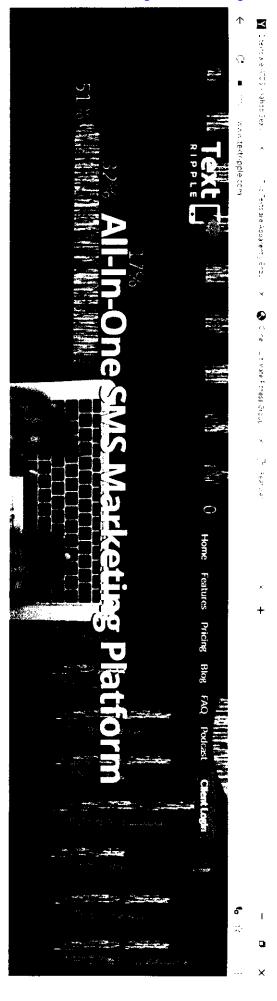
#### Recently Trending Short Codes

- 32665 Facebook (https://usshortcodedirectory.com/directory/short-code-32665/)
- 288401 Verify Phone Sms (https://usshortcodedirectory.com/directory/short-code-288401/)
- 732873 TeleSign (https://usshortcodedirectory.com/directory/short-code-732873/)
- 23333 Google (https://usshortcodedirectory.com/directory/short-code-23333/)
- 454358 LG&E and KU (https://usshortcodedirectory.com/directory/short-code-454358/)
- 837401 Verify Phone Query (https://usshortcodedirectory.com/directory/short-code-837401/)
- 22000 Google, Inc. (https://usshortcodedirectory.com/directory/short-code-22000/)
- 90633 Nexmo (https://usshortcodedirectory.com/directory/short-code-90633/)
- 88022 Donald J. Trump fo... (https://usshortcodedirectory.com/directory/short-code-88022/)
- 70133 SafeLink Wireless (https://usshortcodedirectory.com/directory/short-code-70133/)

© 2017 U.S. Short Code Directory by Tatango (http://www.tatango.com/?

utm\_campaign=Short%20Code%20Directory&utm\_medium=referral&utm\_source=short%20code%20directory&\_\_hstc=216944585.8fb2bf6cdef7d2e9012e69c8de1e060b.1537522250883.1542014944038.1 | Privacy Policy (https://usshortcodedirectory.com/privacy-policy) | Terms & Conditions (https://usshortcodedirectory.com/terms-conditions)

# **EXHIBIT N**





# Grow Your VIP Text Club with ORRT

Tablit is becard and Remounted Technology, DRRT is all proportional visitable of hashading word for things cultimose sand reculations the tighter of objects with the convention for their actual convention for their actual conventions.

Controlled to the control over the time of a control of the petrol of the desired over the control over the

En about 6 Gualikoste en and fraus

Andrew Sought and the Co.



# Mass Text Marketing (aka Text Ripples)

 podeble opring transfer in They also the engine of set of transfer or

Reachyon I orthis anchers a the sea a Challythio Park orthis of a chally of a chally orthis.

advances o per can set the official fet during to continue to unitarity to the other than the continue to the other than the continue to the other than the continue to the other than the

solvidable or an elegated to be at immediate electional and consulting a





=



O Type here to search



# **EXHIBIT O**

#### **Business Entity results**

Number of records: 2

Print results

Entity Name	ID Number	Old ID Number	Address
TEXTRIPPLE.COM	800690078	00779Н	45658 RATHMORE DRIVE MACOMB, MI 48044 USA
FEXT RIPPLE INC.	800690078	00779Н	45658 RATHMORE DRIVE MACOMB, MI 48044 USA

New Search

LARA FOIA Process

Transparency

Office of Regulatory Reinvention

State Web Sites

Michigan.gov Home

ADA

Michigan News

Policies

Copyright 2018 State of Michigan

ID Number: 800690078

Request certificate

New search

Summary for: TEXT RIPPLE INC.

The name of the DOMESTIC PROFIT CORPORATION: TEXT RIPPLE INC.

Entity type: DOMESTIC PROFIT CORPORATION

Identification Number: 800690078 Old ID Number: 00779H

Date of Incorporation in Michigan: 05/08/2007

Purpose: All Purpose Clause

Term: Perpetual

Most Recent Annual Report: 2016

Most Recent Annual Report with Officers & Directors: 2016

The name and address of the Resident Agent:

Resident Agent Name:

KEITH GLOSTER

Street Address:

45658 RATHMORE DR

Apt/Suite/Other:

City:

MACOMB

State: MI

Zip Code:

48044

**Registered Office Mailing address:** 

P.O. Box or Street Address:

45658 RATHMORE DRIVE

Apt/Suite/Other:

City:

MACOMB

State: MI

Zip Code: 48044

Act Formed Under: 284-1972 Business Corporation Act

**Total Authorized Shares: 200,000** 

**Written Consent** 

View Assumed Names for this Business Entity

View filings for this business entity:

ALL FILINGS

ANNUAL REPORT/ANNUAL STATEMENTS ARTICLES OF INCORPORATION RESTATED ARTICLES OF INCORPORATION RESTATED ARTICLES OF INCORPORATION

View filings

Contact Us About The Company Profile For Rippleya.Com

Cine Amateurs

**KEITH GLOSTER (AGENT)** TEXTRIPPLE.COM

MICHIGAN ASSUMED NAME

WRITE REVIEW

Address:

45658 Rathmore Dr Macomb, MI 48094

Registered Agent: Keith Gloster

Filing Date:

June 01, 2007

File Number:

00779H

View People Named Keith Gloster in Michigan

Contact Us About The Company Profile For Textripple.Com

**KEITH GLOSTER (AGENT) TEXT RIPPLE INC.** 

MICHIGAN DOMESTIC PROFIT CORPORATION

WRITE REVIEW

Address:

45658 Rathmore Dr

Macomb, MI 48094

Registered Agent: Keith Gloster Filing Date:

File Number:

May 08, 2007

00779H

View People Named Keith Gloster in Michigan

Contact Us About The Company Profile For Text Ripple Inc.

**KEITH GLOSTER (AGENT) TXTRIPPLE.COM** 

MICHIGAN ASSUMED NAME WRITE REVIEW

Address:

45658 Rathmore Dr

Macomb, MI 48094

Registered Agent: Keith Gloster

Filing Date:

June 06, 2007

File Number: 00779H

View People Named Keith Gloster in Michigan

Contact Us About The Company Profile For Txtripple.Com

Sponsored Links



**Arrest Records: 2 Secrets** 

Find Addresses, Phone Numbers, Felonies, Traffic Records, DUIs and Much More!

ADDITIONAL LINKS

Previous Name Next Name

Search All People

Order Business Services For Your Company

(Displaying 7 matches)

Copyright to 2012-2018 Bitapedia.com - All rights reserved.

**Order Confirmation** 

Date: 11/21/2018

Confirmation date/time:

11/21/2018

Confirmation number:

18112187705952

Payment ID number:

877353

**Transaction ID number:** 

1867286

**Order Summary** 

Total fee:

\$10.00

Thank you for your order. The items you requested will be returned by your selected method of delivery.

All certificates are assigned a verification number. You may verify certificates through Certificate Verification Search.

If you have any questions about your request,

• phone: 517-241-6470

contact our office:

· email: CorpsMail@michigan.gov

LARA FOIA Process

Transparency

Office of Regulatory Reinvention

State Web Sites

Michigan.gov Home

ADA

Michigan News

**Policies** 

Copyright 2018 State of Michigan

From: noreply@michigan.gov

**Sent:** Wednesday, November 21, 2018 8:55 PM **To:** caddobossierrefrigeration@gmail.com

Subject: Payment Confirmation

Thank you for your recent payment to Corporations Online Filing System.

Documents that are endorsed filed are available at <a href="www.michigan.gov/corpentitysearch">www.michigan.gov/corpentitysearch</a>. If the submitted document is not fileable, the notice of refusal to file and document will be available at the Rejected Filings Search website at <a href="www.michigan.gov/corprejectedsearch">www.michigan.gov/corprejectedsearch</a>.

If you have questions please contact the Michigan Corporations Division 517-241-6470.

Payment Application: MI Corporations Division NON-REG

Payment Status: Payment completed successfully.

Confirmation Number: 18112187705952

Payment Date: 11/21/2018

Billing Address: Clinton a. Strange

7021 Winburn Dr Greenwood, LA 71033

3184235057

Card Type: VISA Card Number: x5384

------

------

Payment Amount: 10.00 USD Total Amount: 10.00 USD

Reference: Order O 1867286 0

DO NOT REPLY DIRECTLY TO THIS EMAIL.

Vers 5.2(08/10 ase 2:19-cv-1000AR VMHONIS DIPLICENTING AND HERCOLARD A FRACE D.58 Page 58 of 68

# CORPORATIONS, SECURITIES & COMMERCIAL LICENSING BUREAU PROFIT CORPORATION ANNUAL REPORT

#### 2016

Identification Number Corporation Name
00779H TEXT RIPPLE INC.

Resident agent name and mailing address of the registered office

**KEITH GLOSTER** 

**45658 RATHMORE DRIVE** 

**MACOMB MI 48044** 

The address of the registered office 45658 RATHMORE DR

MACOMB MI 48044

Describe the purpose and activities of the corporation during the year covered by this report: **COMPANY OFFERS ONLINE SMS/TEXT SERVICES.** 

Officer/Director Information			
NAME	TITLE	BUSINESS OR RESIDENCE ADDRESS	
HANS HEGGE	PRESIDENT	825C MERRIMON AVE. SUITE 125 ASHEVILLE NC 28804	
ANDREA GLOSTER	SECRETARY	45658 RATHMORE DRIVE MACOMB MI 48044	
ANDREA GLOSTER	TREASURER	45658 RATHMORE DRIVE MACOMB MI 48044	
KEITH GLOSTER	DIRECTOR	45658 RATHMORE DRIVE MACOMB MI 48044	

#### **Electronic Signature**

Filed By

Title

Phone

ANDREA GLOSTER

AUTHORIZED OFFICER OR AGENT

248-716-7590

**Payment Information** 

Payment Amount \$ 25

Payment Date/Time

Reference Nbr

03/14/2016 16:21:51

71315 6801 00779H 2016

Vers 4.1 (02/12) ase 2:19-cv-1060 ARYMENTS OF LICENSING AND THE COLLEGE AFFICIAL AFFICIAL S. Page 59 of 68

# CORPORATIONS, SECURITIES & COMMERCIAL LICENSING BUREAU PROFIT CORPORATION INFORMATION UPDATE

#### 2015

Identification Number	Corporation Name		
00779H	TEXT RIPPLE INC.		
Resident agent name and	mailing address of the registered office		
KEITH GLOSTER			
45658 RATHMORE DRIVE			

**MACOMB MI 48044** 

The address of the registered office 45658 RATHMORE DR

**MACOMB MI 48094** 

Describe the purpose and activities of the corporation during the year covered by this report: **SOFTWARE** 

Officer/Director Information			
NAME	TITLE	BUSINESS OR RESIDENCE ADDRESS	
KEITH GLOSTER	PRESIDENT	45658 RATHMORE MACOMB MI 48044	
KEITH GLOSTER	SECRETARY	45658 RATHMORE MACOMB MI 48044	
KEITH GLOSTER	TREASURER	45658 RATHMORE MACOMB MI 48044	
HANS HEGGE	VICE PRESIDENT	825C MERRIMON AVE #125 ASHEVILLE NC 28804	
KEITH GLOSTER	DIRECTOR	45658 RATHMORE MACOMB Mt 48044	

#### **Electronic Signature**

Filed By Title
HANS HEGGE AUTHORIZED OFFICER OR AGENT

Phone

248-854-7688

 $\overline{X}$  I certify that this filing is submitted without fraudulent intent and that I am authorized by the business entity to make any changes reported herein.

#### **Payment Information**

Payment Amount \$ 25

Payment Date/Time 03/07/2015 16:18:51

Reference Nbr 71315 6801 00779H 2015 From: MI Corporations Division Orders

Sent: Wednesday, November 21, 2018 8:56 PM

To: Clinton Strange

Subject: MI Corporations Division Email Subscription - Order Certificate

To Clinton Strange,

Attached is the CERTIFICATE OF GOOD STANDING - DOMESTIC PROFIT/PC for TEXT RIPPLE INC. that you ordered. If you ordered multiple certificates, each will be processed and sent separately.

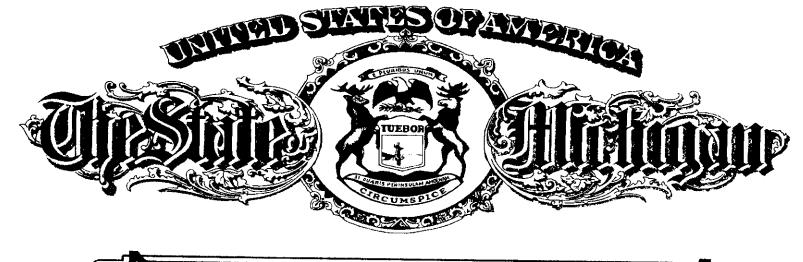
This electronic certificate can be verified online by entering the certificate number at: https://cofs-intra.lara.state.mi.us/icorpweb/Certificates/Verify.aspx.

The certificate number for this item is 18119371030.

Sincerely,

Corporations Division
Corporations, Securities & Commercial Licensing Bureau
Department of Licensing and Regulatory Affairs
Telephone: (517) 241-6470

This email was sent from an unmonitored email address. Please do not reply to this email. You may contact the Corporations Division using this email address: <a href="mailto:CorpoMail@michigan.gov">CorpsMail@michigan.gov</a>



# Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify That

TEXT RIPPLE INC.

was validly incorporated on May 8 , 2007 as a Michigan DOMESTIC PROFIT CORPORATION, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284 to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.



Sent by electronic transmission

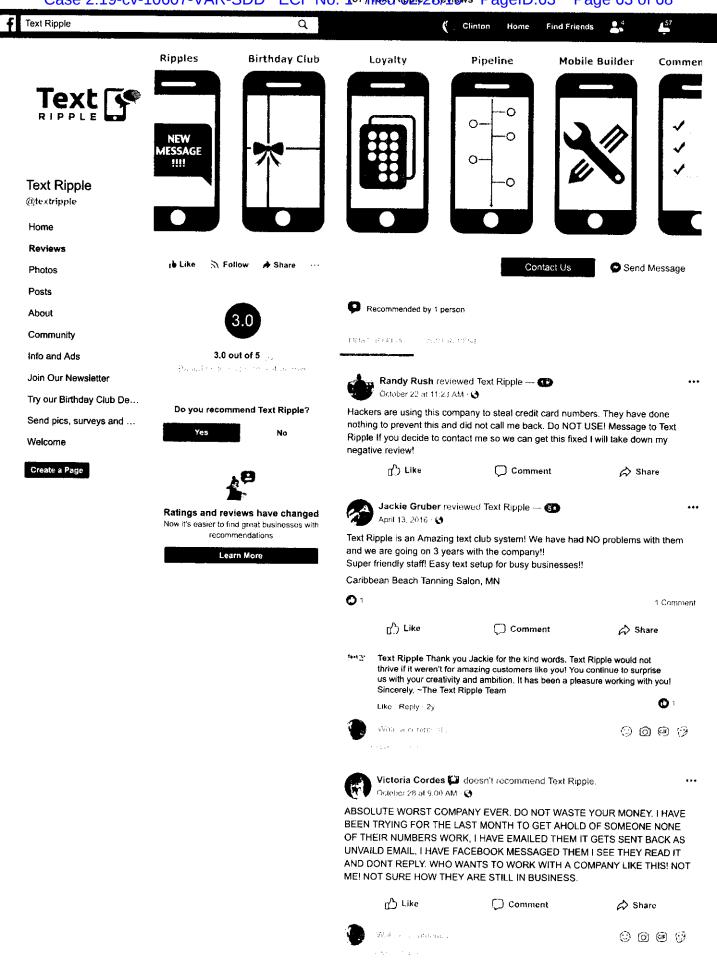
Certificate Number: 18119371030

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 21st day of November, 2018.

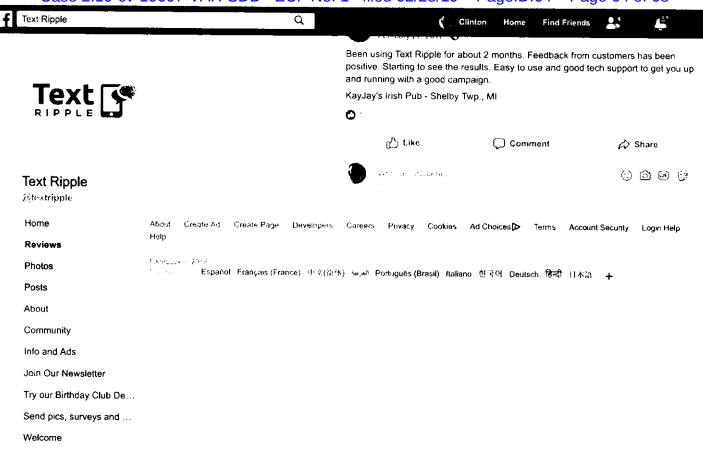
Julia Dale, Director

Corporations, Securities & Commercial Licensing Bureau

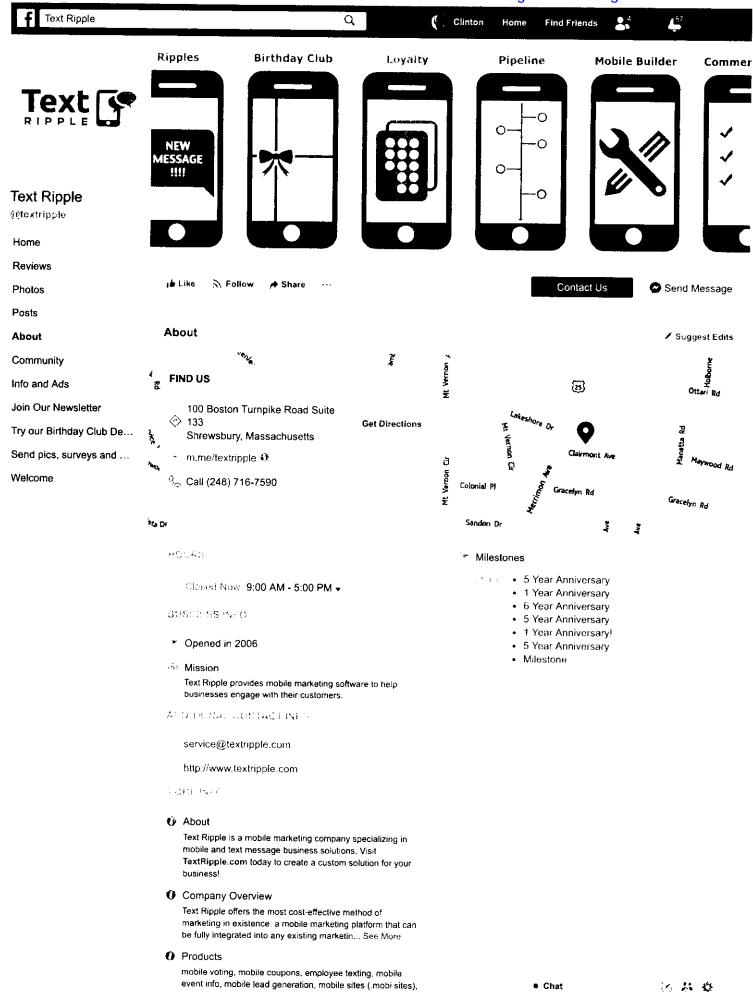
# **EXHIBIT P**



Chat



Create a Page



污器袋

Chat

11/21/2018 Case 2:19-cv-10607-VAR-SDD ECF No. 1(5利使性 102)/28/19/19 PageID.66 Page 66 of 68





About Create Ad Create Page Developers Careers Privacy Cookies Ad Choices D Terms Account Security Login Help Help

Facebook / 2018

의 교육 교육 Español Français (France) 中文(衛体) 동생 Português (Brasil) Italiano 한국어 Deutsch हिन्दी 日本語 🛨

#### Text Ripple

Otextripple

Home

Reviews

**Photos** 

Posts

**About** 

Community

Info and Ads

Join Our Newsletter

Try our Birthday Club De...

Send pics, surveys and ...

Welcome

# ${}_{JS\,44~(Rev.\,02/l9)}\text{Case 2:19-cv-10607-VAR-SDELEGF No.1}\underset{\text{filled.}}{\text{Filled.}}02/28/19 \quad \text{PageID.67} \quad \text{Page 67 of 68}$

The JS 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. (SEE INSTRUCTIONS ON NEXT PAGE OF THIS EXPRES.)

I. (a) PLAINTIFFS  CLINTON STRANGE  (b) County of Residence of First Listed Plaintiff  (EXCEPT IN U.S. PLAINTIFF CASES)			DEFENDANTS	DEFENDANTS		
			TEXT RIPPLE INC	<b>D</b> .		
			County of Residence of First Listed Defendant Macomb County, MI  (IN U.S. PLAINTIFF CASES ONLY)  NOTE: IN LAND CONDENSISTED			
(c) Attorneys & Tirm Name.	Address, and Telephone Numb	en)	MJ: Davis, S	v-10607 irts, Victoria A. itephanie Dawkins -2019 At 03:30 PM NGE v TEXT RIPPL	E INC (dat)	
II. BASIS OF JURISD	ICTION (Place an "X" m (	II (Inc Box Only)		AGE A JEVI III		
☐ 1 U.S. Government Plaintiff	3 Federal Question (U.S. Government	Not a Partyj		TF DEF		
☐ 2 U.S. Government Defendant	1 4 Diversity (Indicate Citizens)	up of Parties in Item III)	Citizen of Another State	2		
IV. NATURE OF CHIE			Citizen or Subject of a Foreign Country	3 O 3 Foreign Nation	□ 6 □ 6	
IV. NATURE OF SUIT		nly) ORTS	FORFEITURE/PENALTY	Click here for: Nature  BANKRUPTCY	of Suit Code Descriptions.	
☐ 110 Insurance ☐ 120 Marine ☐ 130 Miller Act ☐ 140 Negotiable Instrument ☐ 150 Recovery of Overpayment	PERSONAL INJURY  □ 310 Airplane □ 315 Airplane Product Liability □ 320 Assault, Libel & Slander □ 330 Federal Employers' Liability □ 340 Marine □ 345 Marine Product Liability □ 350 Motor Vehicle □ 355 Motor Vehicle □ Product Liability □ 360 Other Personal Injury □ 362 Personal Injury - Medical Malpractice  CIVIL RIGHTS □ 440 Other Civit Rights □ 441 Voting □ 442 Employment □ 443 Housing/ Accommodations □ 445 Amer. w/Disabilities - Employment □ 440 Amer. w/Disabilities - Other □ 448 Education	PERSONAL INJURY  365 Personal Injury - Product Liability  367 Health Care/ Pharmaceutical Personal Injury Product Liability  386 Asbestos Personal Injury Product Liability  PERSONAL PROPERTY  370 Other Fraud  371 Truth in Lending  380 Other Personal Property Damage  7385 Property Damage  7385 Property Damage  7463 Alien Detainee  510 Mottons to Vacate Sentence  530 General  7535 Death Penalty  7540 Mandamus & Other  7550 Civil Rights  7550 Prison Condition  7560 Civil Detainee - Conditions of Confinement	☐ 625 Drug Related Seizure of Property 21 USC 881 ☐ 690 Other	BANKRUPICY  □ 422 Appeal 28 USC 158 □ 423 Withdrawal 28 USC 157  PROPERTY RIGHTS □ 820 Copyrights □ 835 Patent - Abbreviated New Drug Application □ 840 Trademark  SOCIAL SECURITY □ 861 HIA (1395ff) □ 862 Black Lung (923) □ 863 DIWC/DIWW (405(g)) □ 864 SSID Title XVI □ 865 RSI (405(g))  FEDERAL TAX SUITS □ 870 Taxes (U.S. Plaintiff or Defendant) □ 871 IRS.—Third Party 26 USC 7609	OTHER STATUTES  ☐ 375 False Claims Act ☐ 376 Qui Tam (31 USC	
	cite the U.S. Civil Sta	Appellate Court  tute under which you are fi	Reinstated or Reopened 5 Transfe Anothe (specify)	r District Litigation Transfer		
VII. REQUESTED IN COMPLAINT:	RESTRICTIONS	ON THE USE OF TEL  IS A CLASS ACTION	DEMAND \$		if demanded in complaint:	
VIII. RELATED CASE		J, I .N.CV.F.	9,000.00	JURY DEMAND:	☐ Yes 💆 No	
IF ANY	(See instructions);	JUDGE		DOCKET NUMBER		
DATE 02/25/2019		SIGNATURE OF ATTOR Pro Se X Chille				
RECEIPT # AM	OUNT	APPLYING IFP	JUDGE	MAG. JUD	GE .	

#### Case 2:19-cv-10607-VAR-SDD ECF No. 1 filed 02/28/19 PageID.68 Page 68 of 68

## **PURSUANT TO LOCAL RULE 83.11**

1.	Is this a case that has been previously dismissed?	Yes No
If yes, give	e the following information:	
Court:		
Case No.:		
2.	Other than stated above, are there any pending or previously discontinued or dismissed companion cases in this or any other court, including state court? (Companion cases are matters in which it appears substantially similar evidence will be offered or the same or related parties are present and the cases arise out of the same transaction or occurrence.)	
	the following information:	
Juage		
Notes :		